

**AGENDA FOR
INDEPENDENT SCHOOL DISTRICT I-40
NOWATA COUNTY, OKLAHOMA
NOWATA PUBLIC SCHOOL**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 40, Nowata County, Oklahoma will hold a Regular meeting on November 10, 2008 at 7:00 p.m., in the High School Commons Area, High School Building, Nowata Public School, 707 West Osage, Nowata, Oklahoma, 74048.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

- I. Call to order**
- II. Roll Call**
- III. The following concern reports and items of a routine nature normally approved at board meetings and will be approved by one vote unless any board member desires a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:**
 - A. Minutes of the October 13, 2008, Regular Meeting**
 - B. Treasurer s Report for October 2008**
 - C. General Fund Expenditure Comparison Analysis for October 2008**
- IV. Legal and Financial Reports:**
 - A. Discussion and vote to approve or not to approve encumbrances #520 through #560 in the amount of \$17,335.32 from the General Fund, #16 through #19 in the amount of \$18,875.00 from the Building Fund, #20 through #21 in the amount of \$184.00 from the Child Nutrition Fund, and #4 in the amount of \$3,095.00 from the Construction Bond 06 Fund or table action on these items.**
 - B. Discussion and vote to approve or not to approve the Student Activity Fund Custodian s Report and Transfers for the month of October 2008 or table action on this item.**
- V. Superintendent s report:**
- VI. Principals Reports:**
- VII. Status report from the Nowata Classroom Teachers Association:**
- VIII. General Business:**

- A. Discussion and vote to approve or not to approve a Policy Prohibiting Student Harassment, Intimidation, Bullying and Threatening Behavior or table action on this item.
- B. Discussion and vote to approve or not to approve a Policy for Safe School Committees and Healthy and Fit School Advisory Committees or table action on this item.
- C. Discussion and vote to approve or not to approve a Student Residency Policy or table action on this item.
- D. The board will vote to approve or not to approve a Schedule of Meetings of the Nowata Board of Education for the 2009 Calendar Year or table action on this item.
- E. The board will receive sealed bids for a 1998 Ford Escort and vote to accept or reject the bids on each vehicle or table action on this item.

IX. New Business:

X. Vote to adjourn.

Name of person posting this notice:

Title

Fred Bailey

Superintendent

Posted this 7th day of November, 2008, at 9:30 A.M., at the front door of the Nowata Public School Superintendent s Office, 707 West Osage, Nowata, Oklahoma.